

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM384973

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Korn Ferry Leadership Consulting Corporation		05/01/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Korn Ferry Hay Group, Inc.		
Street Address:	1900 Avenue of the Stars		
Internal Address:	Suite 2600		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90067		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 104			
Property Type	Number	Word Mark	
Registration Number:	3132802	COMMUNICATING FOR SUCCESS EVERYDAY	
Registration Number:	3064478	CONTRIBUTING THROUGH OTHERS	
Registration Number:	1916409	COST OF INTOLERANCE	
Registration Number:	2332484	CROSSING THE LINE	
Registration Number:	2374831	CROSSING THE LINE	
Registration Number:	2275832	CULTURE COLLEGE	
Registration Number:	3112919	FAMILIARITY, COMFORT & TRUST	
Registration Number:	3054630	FOUR STAGES	
Registration Number:	3054664	FOUR STAGES	
Registration Number:	3048353	FOUR STAGES SERIES	
Registration Number:	2302530	GLOBAL BEADS	
Registration Number:	2308422	GLOBAL LEAD	
Registration Number:	3944358	GLOBALNOVATIONS	
Registration Number:	3944357	GLOBALNOVATIONS	
Registration Number:	3087587	HIGH-PERFORMER'S MINDSET	
Registration Number:	3085474	HIGH-PERFORMER'S MINDSET	
Registration Number:	2095326	HONORING DIFFERENCES	
Registration Number:	3025579	JUST ENOUGH PROJECT MANAGEMENT	
TRADEMARK			

OP \$2615.00 3132802

Property Type	Number	Word Mark
Registration Number:	3059832	JUST ENOUGH PROJECT MANAGEMENT
Registration Number:	3132797	MAKING THE SPOKEN CONNECTION
Registration Number:	3954070	MANAGER'S MINDSET
Registration Number:	1645582	NOVATIONS
Registration Number:	1648815	NOVATIONS
Registration Number:	2161003	POWER PAIRS
Registration Number:	1935151	PROGROUP
Registration Number:	3102481	SKILANALYZER
Registration Number:	1916408	SMARTER TOGETHER
Registration Number:	2384458	FIRST
Registration Number:	3262215	FS100
Registration Number:	2681604	HC BRIDGE
Registration Number:	2406666	LEADERSHIP ESSENTIALS
Registration Number:	3392834	PDI
Registration Number:	2716206	PDI DEVELOPMENT PIPELINE
Registration Number:	4178584	PDI NINTH HOUSE
Registration Number:	2539952	PERSONNEL DECISIONS
Registration Number:	2700958	TALENTVIEW
Registration Number:	3007579	TEAMTALK
Registration Number:	3126750	TEAMTALK
Registration Number:	2820309	TIME2CHANGE
Registration Number:	2559804	ALL WORK ALL PLAY
Registration Number:	2559803	ESERIES
Registration Number:	2341451	INSTANT ADVICE
Registration Number:	2670520	NETCD
Registration Number:	2471828	NINTH HOUSE
Registration Number:	2784247	NINTH HOUSE NETWORK
Registration Number:	2246325	TEAMWISE
Registration Number:	2532379	DEVELOPMENT FOR RESULTS
Registration Number:	1825119	LEADERSHIP ARCHITECT
Registration Number:	1979429	LEARNING AGILITY
Registration Number:	2157048	LEARNING ARCHITECT
Registration Number:	2155594	ORGANIZATION ARCHITECT
Registration Number:	2077606	ORGANIZATION ARCHITECT
Registration Number:	2155595	ORGANIZATIONAL CULTRIBUTES ARCHITECT
Registration Number:	2112528	ORGANIZATIONAL CULTRIBUTE ARCHITECT
Registration Number:	2180870	PERFORMANCE MANAGEMENT ARCHITECT
Registration Number:	3682352	STRATEGIC EFFECTIVENESS ARCHITECT

Property Type	Number	Word Mark
Registration Number:	3682353	STRATEGIC EFFECTIVENESS ARCHITECT
Registration Number:	3682355	STRATEGIC EFFECTIVENESS ARCHITECT
Registration Number:	2911373	SUCCESSION ARCHITECT
Registration Number:	2887561	TALKING TALENT
Registration Number:	2887562	TALKING TALENT
Registration Number:	4270606	TALKING TALENT
Registration Number:	2509130	TEAM ARCHITECT
Registration Number:	4387585	TEAM ARCHITECT
Registration Number:	2152703	TRAINING ARCHITECT
Registration Number:	1960871	VOICES
Registration Number:	4505144	VOICES
Registration Number:	4317577	VIAEDGE
Registration Number:	4105587	ECHOICES
Registration Number:	4319583	FYI
Registration Number:	4216649	TALENT ENGAGEMENT ARCHITECT
Serial Number:	85932617	CHOICES
Serial Number:	86042766	LEADERSHIP ARCHITECT
Serial Number:	85920270	TALENTSYNC
Serial Number:	85758958	GREATLEADERGPS
Registration Number:	1916407	A WINNING BALANCE
Registration Number:	3944764	LOMINGER
Registration Number:	3941126	LOMINGER INTERNATIONAL
Registration Number:	1914602	CAREER ARCHITECT
Registration Number:	1713627	CAREER ARCHITECT
Registration Number:	2238076	CHANGE!ABLE ARCHITECT
Registration Number:	2148391	CHOICES ARCHITECT
Registration Number:	2201618	CHOICES ARCHITECT
Registration Number:	2155597	COMPABILITY ARCHITECT
Registration Number:	2022491	COMPETENCY ARCHITECT
Registration Number:	4216534	FYI FOR YOUR IMPROVEMENT
Registration Number:	2895367	INTERVIEW ARCHITECT
Registration Number:	2756993	INTERVIEW ARCHITECT
Registration Number:	1967221	LEADERSHIP ARCHITECT
Registration Number:	2335667	THE INCLUSION WORKSHOP: STRATEGIES FOR Y
Registration Number:	2298675	WE CONNECT
Registration Number:	2424568	WHAT TO DO ON MONDAY
Registration Number:	2335666	WHAT TO DO ON MONDAY
Registration Number:	2409199	DIVERSITY 2020

Property Type	Number	Word Mark
Registration Number:	2155496	DIVERSITY 360
Registration Number:	2147072	DIVERSITY IS ALL OF US
Registration Number:	2373727	LEADERSHIP 2020
Registration Number:	2177481	THE DIVERSITY ADVANTAGE
Registration Number:	2211752	THE DIVERSITY COIN
Registration Number:	2485719	VECTORS
Registration Number:	1618061	VECTORS GAME
Serial Number:	86115315	TALENTSELECTION
Serial Number:	85932129	LEARNING AGILITY ARCHITECT
Serial Number:	86541814	CHOICES

CORRESPONDENCE DATA

Fax Number: 2155695767

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 215-569-5767

Email: perry@blankrome.com

Correspondent Name: David M. Perry

Address Line 1: One Logan Square

Address Line 2: 8th Floor

Address Line 4: Philadelphia, PENNSYLVANIA 19103

NAME OF SUBMITTER:	David M. Perry
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SIGNATURE:	/David M. Perry/
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DATE SIGNED:	05/19/2016
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Total Attachments: 3

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "KORN FERRY LEADERSHIP CONSULTING CORPORATION", CHANGING ITS NAME FROM "KORN FERRY LEADERSHIP CONSULTING CORPORATION" TO "KORN FERRY HAY GROUP, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2016, AT 2:18 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2016.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4581607 8100
SR# 20162267437

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202156268
Date: 04-15-16

TRADEMARK
REEL: 005797 FRAME: 0800

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
KORN FERRY LEADERSHIP CONSULTING CORPORATION**

Korn Ferry Leadership Consulting Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: The current name of the Corporation is Korn Ferry Leadership Consulting Corporation.

SECOND: This Certificate of Amendment (this "Certificate of Amendment") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State of the State of Delaware on October 10, 2008, as amended in its entirety in the Certificate of Merger filed on April 29, 2014 (the "Certificate of Incorporation").

THIRD: Section 1 of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

1. The name of the Corporation is Korn Ferry Hay Group, Inc. (the "Corporation").

FOURTH: This Certificate of Amendment shall become effective at 12:01 a.m. Pacific Daylight Time on May 1, 2016.

FIFTH: This Certificate of Amendment was duly adopted pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by an authorized officer, the 13th day of April, 2016.

**KORN FERRY LEADERSHIP CONSULTING
CORPORATION**

By: /s/ Jonathan Kuai
Authorized Officer

Name: Jonathan Kuai
Title: Secretary